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~~ Patent Literature: Inventor search

File 347: JAPI O Dec 1976-2007/Dec(Updated 080328)
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File 348: EUROPEAN PATENTS 1978-200841
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File 349: PCT FULLTEXT 1979-2008/UB=20081023|UT=20081016
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File 350: Derwent WPI X 1963-2008/UD=200867
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Set	Items	Description
S1	28	AU=PEART L?
S2	192	AU=SAUNDERS P?
S3	199	S1 OR S2
S4	30	S3 AND (((TRANSACTION???? OR PURCHASE??? OR CARD? ?)(6N)(DEVICE? ? OR READER? ? OR SCANNER? ?) OR CARDREADER? ? OR FOB OR F-OB)(20N)((PROXY OR ALIAS OR PSEUDONYM? ? OR SURROGATE? ? OR -ACCOUNT)(3N)(ID OR IDENTIFY? OR NUMBER? ? OR NUMERIC?? OR CODE? ?)))
S5	21	S4 AND IC=(G06F OR G06Q OR G08C)

^ 5/3/7 (Item 7 from file: 349)

DIALOG(R) File 349: PCT FULLTEXT
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01281301 **Image available**

SYSTEM AND METHOD FOR SECURING SENSITIVE INFORMATION DURING COMPLETION OF A TRANSACTION

SYSTEME ET PROCEDE DE SECURISATION D'INFORMATIONS SENSIBLES AU COURS D'UNE DEROULEMENT D'UNE TRANSACTION

Patent Applicant/Assignee:

AMERICAN EXPRESS TRAVEL RELATED SERVICES COMPANY INC, American Express Tower, World Financial Center, New York City, NY 10285-4900, US, US (Residence), US (Nationality), (For all designated states except: US)

Patent Applicant/Inventor:

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SAUNDERS Peter D, 3710 East Palisade Drive, Salt Lake City, UT 84109, US, US (Residence), US (Nationality),

Legal Representative:

SOBELMAN Howard I (agent), Snell & Wilmer L.L.P., One Arizona Center, 400 East Van Buren, Phoenix, AZ 85004-2202, US

Patent and Priority Information (Country, Number, Date):

Patent: WO 200586894 A2-A3 20050922 (WO 0586894)

Application: WO 2005US7901 20050309 (PCT/WO US2005007901)

Priority Application: US 2004708569 20040311

Designated States:

(All protection types applied unless otherwise stated - for applications 2004+)

AE AG AL AM AT AU AZ BA BB BG BR BW BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE EG ES FI GB GD GE GH GM HR HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW MX MZ NA NI NO NZ OM PG PH PL PT RO RU SC SD SE SG SK SL SM SY TJ TM TN TR TT TZ UA UG US UZ VC VN YU ZA ZM ZW

(EP) AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IS IT LT LU MC NL PL PT RO SE SI SK TR

(OA) BF BJ CF CG CI CM GA GN GQ GW ML MR NE SN TD TG

(AP) BW GH GM KE LS MM MZ NA SD SL SZ TZ UG ZM ZW
(EA) AM AZ BY KG KZ MD RU TJ TM
Publication Language: English
Filing Language: English
Fulltext Word Count: 8821

^ 5/3/18 (Item 7 from file: 350)

DI ALOC R) File 350: Derwent WPI X

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0014863187 - Drawing available

WPI ACC NO: 2005-210902/200522

Related WPI Acc No: 2001-335420; 2001-580591; 2001-596862; 2001-611049;

2002-049594; 2002-113963; 2003-149219; 2003-802205; 2004-131897;
2004-449593; 2004-570114; 2004-831963; 2005-019822; 2005-019823;
2005-029228; 2005-029359; 2005-029590; 2005-029591; 2005-037116;
2005-037117; 2005-037118; 2005-037178; 2005-037179; 2005-037615;
2005-037616; 2005-037617; 2005-037909; 2005-056148; 2005-063282;
2005-063894; 2005-064182; 2005-078280; 2005-078761; 2005-078792;
2005-079035; 2005-090103; 2005-090133; 2005-194839; 2005-201472;
2005-201872; 2005-210895; 2005-210903; 2005-210904; 2005-221026;
2005-231149; 2005-231150; 2005-231151; 2005-272056; 2005-303828;
2005-520463; 2005-541003; 2005-553303; 2005-570063; 2005-570564;
2005-570565; 2005-570566; 2005-570567; 2005-570568; 2005-604276;
2005-778198; 2006-116016; 2006-222138; 2006-290844; 2006-290931;
2006-340452; 2006-340530; 2006-509988; 2007-032333; 2007-053043;
2007-089954; 2007-197709; 2007-431218; 2007-456526; 2007-505159;
2007-542917; 2007-542918; 2007-558688; 2007-699991; 2007-773636;
2008-A72285; 2008-A72465; 2008-B36934; 2008-B38701; 2008-B50145;
2008-C34618; 2008-C45496; 2008-C45501; 2008-E20460; 2008-E20812;
2008-E81770; 2008-E97608; 2008-H26914; 2008-H28624; 2008-K39515;
2008-K89983

XRPX Acc No: N2005-174206

Radio frequency transaction completing system for e.g. retail inventory application, has transaction device associated with proxy code, which is stored on database located on device, and does not include sensitive information

Patent Assignee: AMERICAN EXPRESS TRAVEL RELATED SERVICES (AMEX-N)

Inventor: PEART L J; SAUNDERS P D

Patent Family (2 patents, 107 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
US 20050033686	A1	20050210	US 2001304216	P	20010710	200522 B
			US 2002192488	A	20020709	
			US 2002396577	P	20020716	
			US 2003340352	A	20030110	
			US 2004708569	A	20040311	
WO 2005086894	A2	20050922	WO 2005US7901	A	20050309	200563 E

Priority Applications (no., kind, date): US 2001304216 P 20010710; US 2002192488 A 20020709; US 2002396577 P 20020716; US 2003340352 A 20030110; US 2004708569 A 20040311

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
US 20050033686	A1	EN	12	2	Related to Provisional US 2001304216 C-I-P of application US 2002192488 Related to Provisional US 2002396577 C-I-P of application US 2003340352

WO 2005086894 A2 EN

National Designated States, Original: AE AG AL AM AT AU AZ BA BB BG BR BW
BY BZ CA CH CN CO CR CU CZ DE DK DM DZ EC EE EG ES FI GB GD GE GH GM HR
HU ID IL IN IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MA MD MG MK MN MW
MX MZ NA NI NO NZ OM PG PH PL PT RO RU SC SD SE SG SK SL SM SY TJ TM TN
TR TT TZ UA UG US UZ VC VN YU ZA ZM ZW

Regional Designated States, Original: AT BE BG BW CH CY CZ DE DK EA EE ES
FI FR GB GH GM GR HU IE IS IT KE LS LT LU MC MW MZ NA NL OA PL PT RO SD
SE SI SK SL SZ TR TZ UG ZM ZW

~~ Non-Patent Literature: Inventor search

File 2: INSPEC 1898-2008/Sep WA
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File 9: Business & Industry(R) Jul/1994-2008/Oct 23
(c) 2008 Gale/Cengage

File 15: ABI/Inform(R) 1971-2008/Oct 27
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File 16: Gale Group PROMT(R) 1990-2008/Oct 17
(c) 2008 Gale/Cengage

File 148: Gale Group Trade & Industry DB 1976-2008/Oct 23
(c) 2008 Gale/Cengage

File 160: Gale Group PROMT(R) 1972-1989
(c) 1999 The Gale Group

File 275: Gale Group Computer DB(TM) 1983-2008/Oct 14
(c) 2008 Gale/Cengage

File 621: Gale Group New Prod. Annou. (R) 1985-2008/Oct 03
(c) 2008 Gale/Cengage

File 636: Gale Group Newsletter DB(TM) 1987-2008/Oct 17
(c) 2008 Gale/Cengage

File 20: Dialog Global Reporter 1997-2008/Oct 27
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(c) 2008 The HW Wilson Co.

File 474: New York Times Abs 1969-2008/Oct 26
(c) 2008 The New York Times

File 475: Wall Street Journal Abs 1973-2008/Oct 27
(c) 2008 The New York Times

File 583: Gale Group Global base(TM) 1986-2002/Dec 13
(c) 2002 Gale/Cengage

File 139: EconLit 1969-2008/Sep
(c) 2008 American Economic Association

File 256: TechnoSource 82-2008/Jan
(c) 2008 Info. Sources Inc

File 608: MCT Information Svc. 1992-2008/Oct 27
(c) 2008 MCT Information Svc.

File 996: NewsRoom 2000-2003
(c) 2008 Dialog

Set	Items	Description
S1	4	AU=(PEART, L? OR PEART L? OR PEART(2N) L?) OR BY=PEART(2N) L?
S2	615	AU=(SAUNDERS, P? OR SAUNDERS P? OR SAUNDERS(2N) P?) OR BY=SAUNDERS(2N) P?
S3	619	S1 OR S2

S4 0 S3 AND (((TRANSACTION OR PURCHASE OR CARD ? ?)(6N)(DEVICE ? ? OR READER ? ? OR MACHINE ? ? OR SCANNER ? ?) OR CARDREADER ? ? OR FOB OR FOBS)(20N)((PROXY OR ALIAS OR PSEUDONYM ? ? OR SURROGATE ? ? OR ACCOUNT)(3N)(IDENTIFICATION OR ID OR IDENTIFY ??? OR IDENTIFIER ? ? OR NUMBER ? ? OR NUMERIC ? ? OR CODE ? ?)))

~~ Non-Patent Literature: Full Text

Dialog files:

9, 15, 16, 20, 148, 160, 267, 268, 275, 610, 613, 621, 624, 625, 626, 634, 636, 810, 813, 608, 996

File 9: Business & Industry(R) Jul/1994-2008/Oct 23
(c) 2008 Gale/Cengage
File 15: ABI/Inform(R) 1971-2008/Oct 27
(c) 2008 ProQuest Info&Learning
File 16: Gale Group PROMT(R) 1990-2008/Oct 17
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File 20: Dialog Global Reporter 1997-2008/Oct 27
(c) 2008 Dialog
File 148: Gale Group Trade & Industry DB 1976-2008/Oct 23
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File 160: Gale Group PROMT(R) 1972-1989
(c) 1999 The Gale Group
File 267: Finance & Banking Newsletters 2008/Sep 29
(c) 2008 Dialog
File 268: Banking Info Source 1981-2008/Oct W2
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File 624: McGraw-Hill Publications 1985-2008/Oct 27
(c) 2008 McGraw-Hill Co. Inc
File 625: American Banker Publications 1981-2008/Jun 26
(c) 2008 American Banker
File 626: Bond Buyer Full Text 1981-2008/Jul 07
(c) 2008 Bond Buyer
File 634: San Jose Mercury Jun 1985-2008/Oct 23
(c) 2008 San Jose Mercury News
File 636: Gale Group Newsletter DB(TM) 1987-2008/Oct 17
(c) 2008 Gale/Cengage
File 810: Business Wire 1986-1999/Feb 28
(c) 1999 Business Wire
File 813: PR Newswire 1987-1999/Apr 30
(c) 1999 PR Newswire Association Inc
File 608: MCT Information Svc. 1992-2008/Oct 27
(c) 2008 MCT Information Svc.
File 996: NewsRoom 2000-2003
(c) 2008 Dialog

Set	Items	Description
S1	1228195	(TRANSACTION OR PURCHASE OR SMARTCARD OR CARD OR CARDS - OR POS OR POINT(2W(SALE OR SERVICE OR PURCHASE)))(6N)(DEVICE ? ? OR APPARATUS OR EQUIPMENT OR MECHANISM ? ? OR MODULE ? ? OR READER ? ? OR MACHINE ? ? OR SCANNER ? ?) OR CARDREADER ? ? OR FOB OR FOBS
S2	9741	(PROXY OR ALIAS OR PSEUDONYM ? ? OR SURROGATE ? ? OR ACCOUNT-)(3N)(IDENTIFICATION OR ID OR IDENTIFY ??? OR IDENTIFIER ? ? OR - NUMBER ? ? OR NUMERIC ? ? OR CODE ? ? OR CERTIFICATE ? ? OR CREDENTIAL ? ? OR TOKEN ? ?)
S3	57341	(SENSITIVE OR PRIVATE OR PERSONAL OR CONFIDENTIAL OR SECRET ?? OR CLASSIFIED OR PRIVILEGE OR SECURE OR RESTRICTED)(4N)(DATA OR INFORMATION OR PARAMETER ? ? OR CHARACTERISTICS ? ? OR CRITERIA OR ATTRIBUTE ? ? OR QUALITY ??? OR IDENTIFY ??? OR IDENTIFIER ? ?)

S4 852251 DATABASE OR DATABASES OR INVENTORY OR INVENTORIES OR REPOS-
 ITORY OR REPOSITORIES OR DATASET? ? OR TABULAT??? OR INDEX?? -
 OR DATA OR INFORMATION OR STORE? ? OR STORING OR DEPOSITORY OR
 DEPOSITORIES OR DB OR KNOWLEDGEBASE? ?

S5 53678 S3(20N) S4
 S6 1503 S1(20N) S2
 S7 131 S6(S) S5
 S8 57 S7 NOT PY>2001
 S9 27 RD (unique items)

^ 9/3, K/4 (Item 1 from file: 16)
 DI ALOG(R) File 16: Gale Group PROMT(R)
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07799912 Supplier Number: 65156081 (USE FORMAT 7 FOR FULLTEXT)

Providian Launches Nation's First Clear Chip Card.

PR Newswire, pNA

Sept 12, 2000

Language: English Record Type: Fulltext

Document Type: Newswire; Trade

Word Count: 898

... personal computer, the new Providian Visa enables online transactions without the transmission of full account **information** over the Internet, providing additional protection for **personal information** and further safeguards against fraud. When shopping online at merchants with compatible technology, consumers will slide their **card** into the **reader**, available from Providian, and key in a password to authorize the sale. The merchant never sees the **account number**. Customers who use this e-wallet option will be spared the drudgery of repeatedly keying...

^ 9/3, K/19 (Item 1 from file: 610)
 DI ALOG(R) File 610: Business Wre
 (c) 2008 Business Wre. All rts. reserv.

00544939 20010626177B5277 (USE FORMAT 7 FOR FULLTEXT)

@pos Introduces Fully Integrated Windows CE Point-Of-Sale Payment Device-TX.C Combines Color Screen, Debit Enabled Tamper Proof Security Module, Smart Card, Signature Capture, and Proximity Payment (IrDA) Capability

Business Wre

Tuesday, June 26, 2001 09:00 EDT

JOURNAL CODE: BW LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT

DOCUMENT TYPE: NEWSWIRE

WORD COUNT: 814

...a standard hardware security circuitry module within the device's single PCB (printed circuit board). **Sensitive data** such as a PIN **number** and credit card **account information** is encrypted at the point it enters the security **module** and protected throughout the **transaction** process. Tamper resistance features detect and trigger the erasing of cryptographic keys and transaction data...

^ 9/3, K/22 (Item 2 from file: 608)
 DI ALOG(R) File 608: MCT Information Svc.
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06648044 (USE FORMAT 7 OR 9 FOR FULLTEXT)

National Privacy Controversy Sweeps Up New Hampshire Fraud-Prevention Firm

Russell Grantham

Commercial Appeal, Memphis, Tenn

March 18, 1999

DOCUMENT TYPE: NEWSPAPER RECORD TYPE: FULLTEXT LANGUAGE: ENGLISH

WORD COUNT: 1181

...TEXT: magnetic reader typically found next to the cash register at most retailers. He said the **reader** transmits the **purchaser's** name, **account number** and store location to his company. The company matches the name and **account number** with a digital photo in its database, then transmits a tamper-proof image to a...

...image, which disappears in a few seconds. The system doesn't transmit any other transaction **data** to Image **Data** or any other **personal information** to merchants other than the image, he said. The company hopes to make its system...

...the Secret Service to develop the system. The states and opponents questioned what interest the **Secret Service** has in Image **Data's** system. Houvener said the Secret Service's financial crimes division became involved only because...

^ 9/3, K/23 (Item 1 from file: 996)

DI ALOG (R) File 996: NewsRoom 2000-2003

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0278036830 15HE13YX

Integrated POS payment unit

Anonymous

Computer Dealer News, v17, n15, p34

Wednesday, June 20, 2001

JOURNAL CODE: AHDL LANGUAGE: ENGLISH RECORD TYPE: Fulltext

DOCUMENT TYPE: Trade Journal ISSN: 1184-2369

WORD COUNT: 340

...pad for debit transactions and a tamper resistant hardware security module for encrypting and protecting **sensitive data** throughout the transaction process.

The TX.C provides optional Internet expansion via the PCMCIA Type...

...include a standard hardware security circuitry module within the device's single printed circuit board. **Sensitive data** such as a PIN **number** and credit card **account information** is encrypted at the point it enters the security **module** and protected throughout the **transaction** process, the company said, adding that tamper resistance features detect and trigger the erasing of...

~~ Non-Patent Literature: Non-Full Text

Dialog files: 2, 35, 65, 99, 139, 256, 474, 475, 583

File 2: INSPEC 1898-2008/ Sep VI

(c) 2008 Institution of Electrical Engineers

File 35: Dissertation Abs Online 1861-2008/ Feb

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File 65: Inside Conferences 1993-2008/ Oct 23

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File 99: Wilson Appl. Sci. & Tech Abs 1983-2008/ Aug

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File 139: EconLit 1969-2008/ Sep

(c) 2008 American Economic Association

File 256: TechnoSource 82-2008/ Jan

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File 474: New York Times Abs 1969-2008/ Oct 26

(c) 2008 The New York Times

File 475: Wall Street Journal Abs 1973-2008/ Oct 27

(c) 2008 The New York Times

File 583: Gale Group Global base(TM) 1986-2002/ Dec 13

(c) 2002 Gale/ Cengage

Set	Items	Description
S1	18484	(TRANSACTION??? OR PURCHASE??? OR SMARTCARD OR CARD OR CARDS - OR POS OR POINT(2W(SALE OR SERVICE OR PURCHASE))(6N)(DEVICE? ? OR APPARATUS OR EQUIPMENT OR MECHANISM? ? OR MODULE? ? OR READER? ? OR MACHINE? ? OR SCANNER? ?) OR CARDREADER? ? OR FOB OR FOBS
S2	26	(PROXY OR ALIAS OR PSEUDONYM? ? OR SURROGATE? ? OR ACCOUNT-)(3N)(IDENTIFICATION OR ID OR IDENTIFY??? OR IDENTIFY? ? OR - NUMBER? ? OR NUMERIC? ? OR CODE? ? OR CERTIFICATE? ? OR CREDENTIAL? ? OR TOKEN? ?)
S3	266	(SENSITIVE OR PRIVATE OR PERSONAL OR CONFIDENTIAL OR SECRET?? OR CLASSIFIED OR PRIVILEGE OR SECURE OR RESTRICTED)(4N)(DATA OR INFORMATION OR PARAMETER? ? OR CHARACTERISTICS? ? OR CRITERIA OR ATTRIBUTE? ? OR QUALITY??? OR IDENTIFY??? OR IDENTIFY? ?)
S4	7177	DATABASE OR DATABASES OR INVENTORY OR INVENTORIES OR REPOSITORY OR REPOSITORIES OR DATASET? ? OR TABULAT??? OR INDEX?? - OR DATA OR INFORMATION OR STORE? ? OR STORING OR DEPOSITORY OR DEPOSITORIES OR DB OR KNOWLEDGEBASE? ?
S5	23	S1(2S) S2
S6	19	S5 NOT PY>2001
S7	18	RD (unique items)

~~ Patent Literature:
Dialog files: 347, 348, 349, 350

File 347: JAPI O Dec 1976-2007/ Dec(Updated 080328)
(c) 2008 JPO & JAPI O
File 348: EUROPEAN PATENTS 1978-200841
(c) 2008 European Patent Office
File 349: PCT FULLTEXT 1979-2008/ UB=20081023| UT=20081016
(c) 2008 WPO/ Thomson
File 350: Derwent WPI X 1963-2008/ UD=200867
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Set	Items	Description
S1	206941	(TRANSACTION??? OR PURCHASE??? OR SMARTCARD OR CARD OR CARDS - OR POS OR POINT(2W(SALE OR SERVICE OR PURCHASE))(6N)(DEVICE? ? OR APPARATUS OR EQUIPMENT OR MECHANISM? ? OR MODULE? ? OR READER? ? OR MACHINE? ? OR SCANNER? ?) OR CARDREADER? ? OR FOB OR FOBS
S2	10391	(PROXY OR ALIAS OR PSEUDONYM? ? OR SURROGATE? ? OR ACCOUNT-)(3N)(IDENTIFICATION OR ID OR IDENTIFY??? OR IDENTIFY? ? OR - NUMBER? ? OR NUMERIC? ? OR CODE? ? OR CERTIFICATE? ? OR CREDENTIAL? ? OR TOKEN? ?)
S3	30324	(SENSITIVE OR PRIVATE OR PERSONAL OR CONFIDENTIAL OR SECRET?? OR CLASSIFIED OR PRIVILEGE OR SECURE OR RESTRICTED)(4N)(DATA OR INFORMATION OR PARAMETER? ? OR CHARACTERISTICS? ? OR CRITERIA OR ATTRIBUTE? ? OR QUALITY??? OR IDENTIFY??? OR IDENTIFY? ?)
S4	159814	DATABASE OR DATABASES OR INVENTORY OR INVENTORIES OR REPOSITORY OR REPOSITORIES OR DATASET? ? OR TABULAT??? OR INDEX?? - OR DATA OR INFORMATION OR STORE? ? OR STORING OR DEPOSITORY OR DEPOSITORIES OR DB OR KNOWLEDGEBASE? ?
S5	28883	S3(7N) S4
S6	934	S1(4N) S2
S7	50	S5(4N) S6
S8	38	S7 AND IC=(G06F OR G06Q OR G08C)

^ 8/3, K/5 (Item 4 from file: 348)
DI ALOG(R) File 348: EUROPEAN PATENTS
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00877132
Electroni c-monet ary syst em
Elektroni sches Gel duerwei sungssyst em
Syst eme monet aire el ekt roni que